VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF MARCH 14, 2011

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, RICHARD DURAN.

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:21 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, RICHARD DURAN, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. WICKER, MRS. ECKMAN, AND MR. LIBERATORE. TRUSTEE REICHERT, TRUSTEE RUSSELL, AND TRUSTEE FORSYTHE WERE ABSENT. ALSO PRESENT WERE THE ADMINISTRATOR, ENGINEER, ATTORNEY, POLICE CHIEF, AND MS. BROOKE.

MOTION BY REICHERT, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE FEBRUARY 28, 2011, REGULAR VILLAGE BOARD MEETING AS WRITTEN. WICKER, ECKMAN, LIBERATORE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MOTION BY WICKER, SECONDED BY LIBERATORE, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, LIBERATORE, ECKMAN, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

PUBLIC COMMENT - NONE

THE CLERK / COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE BOARD.

CHIEF’S REPORT - NO REPORT

ENGINEER REPORT – OUR ASSUMPTION IS THAT IDOT WILL PAY FOR THE TURN LANE FOR THE RT. 50 TRAFFIC SIGNAL. TRUSTEE ECKMAN INQUIRED ABOUT GOING OUT FOR BID ON THE RATHJE ROAD ASPHALT DRIVEWAY SEALING NOW, SO THAT WE WILL BE READY WHEN IDOT CLOSES OUT THE PROJECT. MR. GRAY RESPONDED THAT WE SHOULDN'T GO OUT FOR BIDS UNTIL THE NEW FISCAL YEAR.

THE PEOTONE HIGH SCHOOL HAS REQUESTED A SPECIAL EVENT PERMIT FOR MAY 14, 2011, FOR A 5K RUN/WALK. THE EVENT WILL BEGIN AT 9:00 A.M.

MOTION BY LIBERATORE, SECONDED BY ECKMAN, TO APPROVE THE SPECIAL EVENT PERMIT AS REQUESTED BY THE PEOTONE HIGH SCHOOL FOR A 5K RUN/WALK ON MAY 14, 2011, BEGINNING AT 9:00 A.M. LIBERATORE, ECKMAN, WICKER, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

THE FENCE VARIANCE REQUEST FOR 113 HICKORY HAS BEEN WITHDRAWN PENDING ACTION ON THE CEMETERY FENCE ISSUE.
AN ORDINANCE IS NEEDED TO INCORPORATE THE LATEST SUPPLEMENT INTO THE CODE OF ORDINANCES.

MOTION BY WICKER, SECONDED BY ECKMAN, TO ADOPT ORDINANCE 10-15 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF PEOTONE, ILLINOIS, AND DECLARING AN EMERGENCY. WICKER, ECKMAN, LIBERATORE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.


A PAYROLL DEDUCTION SUPPLEMENTAL RETIREMENT PLAN IS AVAILABLE TO THE EMPLOYEES. THE PLAN MUST BE UPDATED TO REFLECT STATE OR FEDERAL CHANGES IN THE LAW. THE VILLAGE PRESIDENT MUST BE AUTHORIZED TO AMEND THE POLICY TO REFLECT THE CHANGES REQUIRED FOR COMPLIANCE WITH THE LAW.

MOTION BY WICKER, SECONDED BY LIBERATORE, TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE UPDATED POLICY FOR THE SUPPLEMENTAL RETIREMENT PLAN. WICKER LIBERATORE, ECKMAN, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

WILL COUNTY HAS APPLIED FOR A FEDERAL GRANT TO GENERATE AN EASTERN WILL COUNTY MULTIJURISDICTIONAL LAND USE STUDY. THE VILLAGE PORTION WOULD BE $10,000.00. THE MUNICIPALITIES WOULD HAVE TWO YEARS FROM THE TIME OF AWARD TO PAY THEIR SHARE OF LOCAL MATCH. STAFF TIME AND ENGINEERING COSTS WILL BE APPLIED TO THE MATCH.

MOTION BY ECKMAN, SECONDED BY WICKER, TO AUTHORIZE A LETTER OF SUPPORT FOR THE WILL COUNTY MULTIJURISDICTIONAL LAND USE STUDY GRANT APPLICATION. ECKMAN, WICKER, LIBERATORE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MOTION BY ECKMAN, SECONDED BY WICKER, TO GO INTO EXECUTIVE SESSION AT
8:00 P.M. TO DISCUSS COLLECTIVE BARGAINING AND POSSIBLE LITIGATION. ECKMAN, WICKER, LIBERATORE, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MOTION BY LIBERATORE, SECONDED BY WICKER, TO GO BACK INTO REGULAR SESSION AT 8:38 P.M. LIBERATORE, WICKER, ECKMAN, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.

MOTION BY ECKMAN, SECONDED BY LIBERATORE, TO ADJOURN THE REGULAR MEETING OF THE PEOOTONE VILLAGE BOARD OF TRUSTEES AT 8:39 P.M. ECKMAN, LIBERATORE, WICKER, AND PRESIDENT DURAN VOTING AYE; MOTION CARRIED.